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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2000

ATTORNEYS' TITLE 660 JEFFERSON ST TALLAHASSEE, FL 32301

SUBJECT: TEAM PROFESSIONAL INTERNET ENTREPRENEURS, INC.

Ref. Number: W00000015695

We have received your document for TEAM PROFESSIONAL INTERNET ENTREPRENEURS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 600A00035057

ARTICLES OF INCORPORATION

OF

TEAM OF PROFESSIONAL INTERNET ENTREPRENEURS, INC.

SECRE HART OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator of the corporation, pursuant to §617.001 et seq. of the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation shall be Team of Professional Internet Entrepreneurs, Inc.

ARTICLE II

DURATION

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation, and shall exist perpetually thereafter.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is: 1763 Prairie View Lane, Oviedo, FL 32765.

<u>ARTICLE IV</u>

P<u>URPOSES</u>

The purposes of the corporation are to engage in business league or chamber of commerce type activities, within the meaning of §501(c)(6) and applicable sections of the Internal Revenue Code of 1986, as amended, and applicable rules and regulations thereunder (the "Code"), together with all other activities permitted by §617.001 et seq. of the Florida Not For Profit Corporation Act which further its exempt purposes, as specified herein, including, but not limited to, the payment of overhead expenses, administrative costs, and reasonable salaries to its members where necessary to carry out the exempt purposes of the corporation. Specifically, the

corporation is a business league dedicated to enhancing the hi-tech entrepreneurial environment in Central Florida through the creation of a forum for networking and exchanging ideas among Central Florida's hi-tech community and through fostering an environment to permit the growth of progressive ideas and information technology through enhancing relationships among members and serving as a techno-social organization to attract new hi-tech personnel to the Central Florida area. The corporation's goals are:

- 1. To stimulate local information technology talent in Central Florida by creating a productive and supportive environment.
- 2. To organize and produce workshops relating to the information technology business and to obtain national and state recognition for Central Florida as having a dynamic information technology talent pool and business community.
- 3. To organize continuing information technology education and to foster employment opportunities for information technology personnel in the Central Florida area.
- 4. To undertake such additional activities as may promote the general purpose of the corporation.

Provided, however, that: (I) no part of the net earnings of the corporation shall inure to the benefit of any member of the corporation or other individual; (ii) no substantial part of the corporation's activities shall consist of carrying on propaganda or otherwise attempting to influence legislation; (iii) the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office; (iv) the income of the corporation for each taxable year must be distributed at such time and in such manner so as not to subject the corporation to the tax imposed by §4942 of the Code; (v) the corporation shall not engage in any act of self dealing (as defined in §4941(d) of the Code), retain any excess business holdings (as defined in §4943(c) of the Code), make any investment in such a manner so as to subject the corporation to taxation under §4944 of the Code, or make any taxable expenditure (as defined in §4945(d) of the Code); and, (vi) the corporation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, religion, sex, or age. It is the specific intention of the incorporator that the purposes and activities of the corporation be as broad as permitted by §617.001 et seq. of the Florida Not For Profit Corporation Act, but only to the extent that the corporation qualifies as a tax exempt organization within §501(c)(6) and applicable sections of the Code. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(6) of the Internal Revenue Code, i.e. business league or chamber of commerce type activities, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

ARTICLE V

MEMBERS\BOARD OF DIRECTORS

The initial members of the corporation shall be the voting members of the Board of Directors of the corporation. All members of the Board of Directors shall be voting members of the corporation. All voting rights including, but not limited to, the right to amend these Articles of Incorporation and the By-Laws of the corporation, and the right to elect directors of the corporation, shall be held solely by the voting members of the corporation, who shall each be entitled to one (1) vote.

Any natural person may become a voting member of the corporation; <u>provided</u>, <u>however</u>, that voting membership in the corporation shall be conferred only upon payment of the required membership fees and the passage of sixty (60) days.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's initial registered office shall be 1850 Lee Road, Suite 210, Winter Park, Florida 32789 and the name of the corporation's initial registered agent at such office shall be Mark W. Garrett.

ARTICLE VII

BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be seven (7).
- B. The number of directors of the corporation may be increased or decreased from time to time by By-laws adopted by the voting members of the corporation, but shall never be less than the minimum number of directors required by §617.001 et seq. of the Florida Not For Profit Corporation Act.
- C. The names and addresses of the initial members of the Board of Directors, who shall be the initial voting members of the corporation and who shall hold office until their successors are duly elected and qualified, are:

<u>Name</u> <u>Address</u>

Guru Prasad 1763 Prairie View Lane

Oviedo, Florida 32765

Shirish Patel 555 Aster Court #14

Merritt Island, Florida 32953

Sumeet Rajput

2715 Mint Drive

Orlando, Florida 32765

Dwaine DeVille

Post Office Box 948263

Maitland, Florida 32796

Himesh Patel

1956 Crosshair Circle Orlando, Florida 32837

Yatin Patel

1956 Crosshair Circle Orlando, Florida 32837

Samir Mehta

2530 Racoon Run Lane Orlando, Florida 32837

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Guru Prasad, 1763 Prairie View Lane, Oviedo, FL 32765.

ARTICLE IX

DISTRIBUTION OF ASSETS UPON LIQUIDATION

The assets of the corporation are irrevocably dedicated to the purposes specified in these Articles of Incorporation. Therefore, upon liquidation of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all remaining assets of the corporation as they shall determine; provided, however, that such distributions shall be made exclusively: (i) for one or more exempt purposes, within the contemplation of §501(c)(6) of the Code; and or, (ii) to the United States federal government, and/or to a state or local government, nor a public purpose; or, (iii) for a comparable purpose, as specified in paragraphs (i) and (ii) of this Article VIII, pursuant to court order.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by §617.001 et seq. of the Florida Not For Profit Corporation Act; provided, however, that no such indemnification shall be permitted if the same would violate any of the purposes of the corporation as specified in these Articles of Incorporation.

ARTICLE XI

AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by a majority vote of the voting members in good standing. Provided, however, in no event shall any amendment be adopted which would adversely affect the corporation's status as a tax exempt organization within the meaning of §501(c)(6) and applicable sections of the Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _//_day of June, 2000.

Guru Prasad, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Mark W. Garrett, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §617.0501 of the Florida Not For Profit Corporation Act.

Mark W. Garrett

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